

Central Board Minutes
April 17, 1963

The meeting was called to order by President Ed Whitelaw in the Silver Bow Room of the Lodge.

Budget and Finance

BROWMAN MOVED TO REMOVE FROM THE TABLE THE MOTION TO LEND \$5600 TO THE MASQUERS. SECONDED BY WOODS. MOTION CARRIED UNANIMOUSLY.

Browman explained that all of the members making the trip will have attended MSU this year and will be enrolled next fall for a 10 credit course; he said that Bo Brown feels it is essential for a good production to take at least 3 of the Seniors from this year; Browman said Budget and Finance thinks this is all right since the money is only a loan. MOTION CARRIED UNANIMOUSLY. BROWMAN MOVED THAT WE ALLOCATE UP TO \$300 FROM THE GENERAL FUND TO BRING A CRITIC FROM THE EAST. SECONDED BY FULLER. Browman said that this amount would come from their budget this fiscal year. MOTION CARRIED UNANIMOUSLY. Bo Brown said that the performance was now scheduled for here on October 4, 5 and possibly during Homecoming.

Special Events

Chairman Stacy Swor said that among the possibilities for Homecoming entertainers are Bob Hope, Mort Sahl, or even Henry Mancini or Andy Williams. The price for Mancini would run from \$7000-\$9000 for a 41 peice group.

Publications Committee

Chairman Phil Miller recommended and MACDONALD MOVE THAT CENTRAL BOARD APPOINT LOIS MUELLER FOR BUSINESS MANAGER OF THE SENTINEL AND HELEN LEE HORCOMB FOR SENTINEL ASSOCIATE EDITOR. SECONDED BY COLE. MOTION CARRIED UNANIMOUSLY.

Vice-President's Report

ROBINSON MOVED THAT MILLER BE APPOINTED CHAIRMAN OF PUBLICATION BOARD; HE IS NOW ACTING CHAIRMAN. SECONDED BY SCHWANKE. MOTION CARRIED UNANIMOUSLY.

Planning Board

Rick Jones reported that the H.S. Student Conference Convention would be here next year. There is a possibility we will have a H.S.-College Convention at this same time to draw students to the campus.

Store Board

Kathy Johnson presented her report which she had been working on this past year. She said page 10 had been ripped out since it was identical to page 12. Johnson said that her report had been approved by Edmund Briggs, Chairman of the Store Board. The first part is history; part II is concerned with the Athletic debt and the way it has been paid off; Part III is Mr. Briggs' Annual Report of Store Board from last year. Whitelaw commended Kathy on an excellent job that was "above and beyond the call of duty". VINOCUR MOVED THAT AN OFFICIAL COMMENDATION BE INSERTED IN THE MINUTES AND THAT IF POSSIBLE THE REPORT BE WIDELY DISTRIBUTED. SECONDED BY DENNIS. MOTION CARRIED UNANIMOUSLY.

Elections

Schwanke said that he had received a petition asking that the election be changed with the Primary to April 25 and the General on May 2. The General, however, would be on May 1 so that the newly elected could go to the PSBA. The meeting on April 25 of Central Board will be at 9:30.

Old Business

Commencement will be June 10. The expenditures traditionally come from ASMSU; Browman said that \$25 will be allocated for this.

BROWMAN MOVED TO REMOVE FROM THE TABLE THE MOTION TO ALLOCATE \$6000 GIFT FOR THE REPAIR OF THE ICE RINK. SECONDED BY SCHWANKE. Browman said that this agreement is set up so that if we feel we aren't getting enough usage we can withdraw or if Martell thinks they are losing too much, they can adjust prices. Browman said that he thought we'd be saving about \$12000 for students. Since we can afford it now, Browman said, there is no use to increase the student activity fee. Browman said he felt that the administration had been more or less straightforward with us and we should demonstrate the fact that we're trying to reciprocate. DENNIS MOVED TO TABLE THE MOTION UNTIL FUTURE PROMISE FROM THE ADMINISTRATION OF A DEFINITE PROPOSAL. BROWMAN SECONDED. MOTION DEFEATED (6-10) WITH DENNIS, JOHNSON, BERTELSON, BOWLER, MACDONALD, ROBINSON. Vinocur asked what provision had been made to repay the \$47000. Browman said that nothing had been paid yet since the University is holding the Golf Course to pay it-- in 2 or 3 years we might start getting paid back either in direct cash or reduction of fees. Schultz said that the main purpose of the rink is to provide recreation for the students and that it is our purpose to repair it. BROWMAN MOVED TO TABLE DISCUSSION. SECONDED BY WOODS. MOTION CARRIED UNANIMOUSLY.

BROWMAN MOVED TO REMOVE FROM THE TABLE LETTERS TO BABCOCK AND BORDEN. SECONDED BY ULVEDAL. MOTION CARRIED UNANIMOUSLY. SCHWANKE MOVED THAT WE SEND THE LETTERS. SECONDED BY ROBINSON. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted, .

Jeanne M. Hassing
Jeanne M. Hassing, ASMSU Secretary